

HR PANDEMIC FLU ADVISORY GROUP

August 3, 2009 9:00am - 12:00pm

DOH Town Ctr Bldg 1 Rm 264 111 Israel Rd SE Tumwater, WA

Please review in advance: Your agency Continuity of Operations Plan (COOP) and be familiar with your

agency's critical/essential functions

NOTE: Parking pass follows agenda. Please print and bring with you to meeting.

9:00 a.m.	Welcome and Introductions - Review Draft Charter - Briefing on upcoming Cabinet work session and tabletop exercise.	Sandi Stewart, DOP
9:30 a.m.	Statewide HR Issues - Summary of issues and recommended actions	Sandi Stewart, DOP
10:00 a.m.	Operational Matrix - Preview - Discussion	Katherine Deuel, DOH
11:00 a.m.	Engaging the Unions in Pandemic Planning	Diane Leigh, LRO
11:30 a.m.	Assignments/Next Steps - Next Meeting: Monday, August 17, 2009	Sandi Stewart, DOP

Reading Material:

Continuity of Operations Tabletop Exercise After Action Report - Washington State Agency Pandemic Influenza Working Group, December 11, 2008

